

Message Text

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12

ACTION EUR-12

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R 051530Z MAR 76

FM AMCONSUL TURIN

TO SECSTATE WASHDC 0519

INFO AMEMBASSY ROME

UNCLAS TURIN 0041

E.O. 11652: N/A

TAGS: CFED, IT

SUBJECT: REQUEST FOR INFORMATION ON BUSINESS FIRM

REFERENCES: (A) 75 STATE 284619, (B) 75 TURIN 0260,

(C) STATE 051374

FOR EUR/CE

TURIN SUBMITTED INFORMATION REQUESTED IN REF (A) AND (C)
BY CABLE 17 DECEMBER 1975 (REF B) AND ALSO FORWARDED
FINANCIAL STATEMENT WITH TRANSMITTAL SLIP DATED 30 DECEMBER
1975 TO DEPT. TEXT OF REF B IS QUOTED BELOW.

QUOTE

1. THE FOLLOWING INFORMATION HAS BEEN OBTAINED ON
COMPAGNIA FINANZIARIA MONFERRATO S.P.A.,
CORSO VITTORIO EMANUELE II 111, 10128 TORINO,
ITALY:

A. ESTABLISHED INFORMALLY IN JANUARY 1968 AND
OFFICIALLY REGISTERED WITH TURIN CHAMBER OF
COMMERCE ON JANUARY 20, 1969.

B. OFFICERS: CONTE DANTE MARIA CAGLIANI DI CAGLI
(BORN MILAN, ITALY, OCT. 28, 1920), CORPORATION S
CHAIRMAN AND GENERAL MANAGER.

CONTESSA LILLIAM CAGLIANI DI CAGLI-GALASSI
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(WIFE# BORN MONDOLFO, PESARO, ITALY, JUNE 2, 1924),

MANAGING DIRECTOR.

GEOM. ERIO DE TOMA, DIRECTOR.

RAG. GRAZIA MARIA OLDANO-CAGLIANI DI CAGLI, DIRECTOR.

DR. PROF. CORRADO PETRINI, DIRECTOR.

C. OWNERSHIP: CONTE DANTE MARIA CAGLIANI AND
COMPAGNIA ERIDANICA DI ASSICURAZIONI (AN
AFFILIATED FIRM ABOUT TO BE ESTABLISHED AT THE
SAME ADDRESS, WHICH WILL EXCLUSIVELY HANDLE
INSURANCE ACTIVITIES).

D. BUSINESS LINES: ALL THE ACTIVITIES (EXCEPT SAVINGS)
NORMALLY HANDLED BY BANKING INSTITUTIONS.
ESPECIALLY INVOLVED IN FINANCIAL OPERATIONS SUPPORT-
ING SMALL AND MEDIUM-SIZED ENTERPRISES, AND MORE
RECENTLY IN LIFE INSURANCE COVERAGE.

2. A RECENT FINANCIAL STATEMENT RELEASED BY THE COMPANY
IS BEING FORWARDED SEPARATELY BY NEXT POUCH. THIS,
REPORTING ON THE FINANCIAL YEAR ENDING MARCH 31, 1975,
SHOWS A NET LOSS OF APPROXIMATELY 23,000 U.S. DOLLS,
WITH ASSETS OF ABOUT 350,000 DOLLS AND LIABILITIES
OF ABOUT 373,000 DOLLS. UNQUOTE

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